

AGENDA FOR JANUARY 18, 2006

A meeting of the Nevada County Transportation Commission will be held on Wednesday, January 18, 2006 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. October and November 2005.

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence: Note: Items 2A and 2B were emails sent to Commissioners and packet recipients.

- A. Email sent 11/18/05: "Opinion Polls Were Vindicated in the Only Polling That Counts," by Dan Walters, Sacramento Bee columnist, 11/18/05; "State Fiscal Outlook Brightens," by Clea Benson, Sacramento Bee Capitol Bureau, November 17, 2005; "Alaska 'Bridge to Nowhere' Funding Gets Nowhere – Lawmakers Delete Project After Critics Bestow Derisive Moniker," by Jennifer Dlouhy, Hearst Newspapers, November 17, 2005; "Leaders Brainstorm on 'Intelligent' Transportation," by Sean Holstege, staff writer for Inside Bay Area, 11/14/05; "Intelligent Transportation Bound to Take Costly Turns – Bay Area Experts Indicate That Not Keeping Pace With Road Use Is Unwise," by Sean Holstege, staff writer for Inside Bay Area, 11/14/05; "Lawmakers Want Money For Smart Highways," by Mike Adamick, Contra Costa Times, 11/10/05; "Smart-Car Technologies Being Tested in Bay Area – Vehicles Will Share Data, Leading to Warnings About Driving Conditions and Much More," by Sean Holstege, staff writer for Inside Bay Area, 11/10/05; "Report on Railway Link to South State Approved," by Alex Breitler, Stockton Record, 11/4/05; "Katrina's Lesson: Pay Me Now or Pay Me Later," by Jon Rubin, Opinion column of East Bay Business Times, 10/28/05.
- B. Email sent 12/12/05: "Analysis: State Thinks Big on Bonds Plan," by Amy Chance, Political Editor, The Sacramento Bee, 12/4/05; "Transit Tax Would Help Seniors Stay on the Move," by David Ryan, Staff Writer, The Napa Valley Register; "Oakland: Lawmakers Push \$10 Billion Bond for Infrastructure – But That's Only a Fraction of What Region Needs Just For Transportation, Official Says," by Michael Cabanatuan, Chronicle Staff Writer, SFGate.com, 12/8/05; "Study: Traffic Deaths More Common on Rural Than Urban and Suburban Roads," by Ken Thomas, Associated Press writer, Contra Costa Times, 12/10/05.
- * C. City of Grass Valley - Letter to Congressman Doolittle regarding funding for the Dorsey Drive Interchange project 11/17/05, File 1030.3.2.1.
- * D. City of Grass Valley - Letter to Dan Landon thanking him for participating in the Town Hall meeting about traffic and transportation. 11/30/05, File 740.
- * E. Citizens Concerned About Traffic - Memo regarding Dorsey Drive Interchange alternatives. 12/7/05, File 490.6.1.
- * F. Gold Country Telecare, Inc. - Letter to NCTC stating Telecare will be submitting a claim for Local Transportation Funds in FY 2006/07 in the amount of \$26,000. 12/21/05, File 720.11.3.
- * G. Sierra Sun - News article entitled, "Two Roundabouts Down, More to Come". 12/23/05, File 1030.3.2.3.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 - Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: November 16, 2005.

Recommendation: Approve Minutes.

6. 2004/05 FY Fiscal and Compliance Audits: See attached staff report. (Copies of the audits are included in the Commissioner's packets only).

Recommendation: Accept the 2004/05 FY fiscal and compliance audits and adopt Resolution 05-46.

ACTION ITEMS:

7. Election of Officers: The Commission will select a chairman and vice-chairman for 2006. This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of chair and vice-chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible..." The Commission may want to defer this action to the next meeting when the newly appointed Board of Supervisors representatives are in attendance.

8. Request from Nevada County to rescind funds in the Transit Vehicle Refurbishment/Replacement Account and a request for a loan of funds to facilitate the purchase of buses. See attached staff report.

Action Requested: Adopt Resolution 05-47 and authorize a loan to Nevada County Transit Services from the Vehicle Refurbishment/Replacement Account.

9. Public Hearing: 2005 Regional Transportation Plan Update: See attached staff report.

Action Requested: Adopt Resolution 05-48

10. Public Hearing: 2005 Regional Transportation Improvement Program: See attached staff report.

Action Requested: Adopt Resolution 05-49.

11. Letter of Support for Dorsey Drive Interchange Funding: See attached staff report.

Action Requested: Authorize the Executive Director to submit letter.

12. SR 49 Safety Concerns: See attached information from Mr. and Mrs. Jones and the Nevada County Board of Supervisors.

Action Requested: Provide direction to staff.

13. NCTC Proposed Workshops and Topics: See attached staff memo.

Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before January 13, 2006 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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